

**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
DEPARTMENT OF BUSINESS REGULATION
DIVISION OF DESIGN PROFESSIONALS
1511 PONTIAC AVENUE, BLDG. 68-2
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MINUTES OF THE MEETING OF THE BOARD

DATE: 20 May 2009

**PLACE: Department of Business Regulation
 1511 Pontiac Avenue, Building 69, Conference Room
69-2 Cranston, RI 02920**

**MEMBERS PRESENT: Messieurs: Smith, Bernardo, Fairbanks, Jr.,
and Duhamel**

MEMBER ABSENT: Mr. Capezza, Jr.

**OTHERS PRESENT: Richard W. Bernstein, Esq.
 Brian Riggs, Department Budget Administrator
Lois Marshall, Administrative Assistant**

CALLED TO ORDER: Chairman Smith called the meeting to order

at 12:12 PM to commence Board business.

(1) NEW BUSINESS:

Mr. Fairbanks, Jr. made a motion to accept the minutes of the 15 April 2009 Board meeting. Mr. Duhamel seconded the motion. Motion carried. Mr. Fairbanks, Jr. made a motion to approve and seal the minutes of the Executive Session of 15 April 2009. Mr. Duhamel seconded the motion. Motion carried.

EXECUTIVE SESSION

A motion was made by Secretary Bernardo at 12:14PM to move into Executive Session pursuant to RI General Laws, Section §42-46(5)(a)(2) for sessions pertaining to collective bargaining or litigation. Mr. Fairbanks, Jr. seconded the motion. Motion carried.

Secretary Bernardo made a motion at 12:46 PM to reconvene to Open Meeting in accordance with R.I.G.L. § 42-46(5) (a) (2) and seal the Minutes of the Executive Session. Mr. Fairbanks, Jr. seconded the motion. Motion carried. Mr. Fairbanks, Jr. made a motion to confirm in open session the vote taken in executive session in accordance with R.I.G.L. §42-42-4 as follows: vote to close C2006-11 The Board of Registration for Professional Engineers vs. Allinson-Lama. Mr. Duhamel seconded the motion. Motion carried.

(3) NCEES 2011 Annual Meeting

Chairman Smith informed the Board that the NCEES 2011 Annual

Meeting will be held in Rhode Island at the Westin Hotel in Providence.

(4) NCEES Revised Structural Engineering Exam

Chairman Smith informed the Board that a small group at NCEES presented the combination of the Structural I and Structural II exam. Secretary Bernardo made a motion to have Chairman Smith adopt a resolution to change the manner in which this combination exam would be reported. Mr. Duhamel seconded the motion. Motion carried.

5/20/2009

Page 1 of 5

**(5) Memorandum from Eva-Angela Adan, NCEES Center Director
So noted and filed.**

**(6) Memorandum from Tim Miller, NCEES Director of Exam Services
So noted and filed.**

(7) West Virginia Board

Mr. Leonard “Joe” Timms, Jr. was elected for the position of President-Elect of NCEES.

(8) Discussion of the TASK List

Chairman Smith and Secretary Bernardo met with members of the Land Surveyor Board and will continue their discussion of the Task

List at a workshop scheduled for 11 June 2009.

(9) Request for List of FE/EIT and PE examinees

Kaplan AE Education was requesting a list of engineering examinees for both the FE and PE exams. Secretary Bernardo made a motion to send a letter to Mr. Michael Langrehr of Kaplan AE Education denying his request. Mr. Fairbanks, Jr. seconded the motion. Motion carried.

(10) Informational Bulletin March 2009 from the Landscape Architect Board

Negotiations continue and the Board will inform the Landscape Architect Board of its findings.

(11) Emeritus Members

Secretary Bernardo made a motion for the Board to send a letter to NCEES to make Nicholas Capezza, Jr. and L. Robert Smith emeritus members. Mr. Fairbanks, Jr. seconded the motion. Motion carried.

APPLICATIONS:

(12) Steven E. Hunt

Secretary Bernardo reviewed Mr. Hunt's application and made a motion to approve him for registration in the Electrical discipline only. Mr. Fairbanks, Jr. seconded the motion. Motion carried.

(13) William W. Curtis

The Board reviewed additional information received on Mr. Curtis's

application. Secretary Bernardo made a motion to approve Mr. Curtis's registration in the Structural discipline. Mr. Fairbanks, Jr. seconded the motion. Motion carried.

(14) Carl F. Powell, Jr.

Mr. Powell, Jr. requested that the Board reconsider their denial of his registration. The Board reviewed Mr. Powell, Jr.'s correspondence. Secretary Bernardo made a motion that after due consideration that the Board's decision to deny Mr. Powell, Jr. remains unchanged. Mr. Fairbanks, Jr. seconded the motion. Motion carried.

(15) Chris R. Jayavendra

Mr. Jayavendra wants the Board's permission to take the PE exam for a fourth and final time Mr. Jayavendra submitted a review course for the Board's approval. Secretary Bernardo made a motion to approve Mr. Jayavendra's request to sit for the PE exam for a fourth and final time. Mr. Fairbanks, Jr. seconded the motion. Motion carried.

(16) Sunil A. Pedgaonkar

The Board reviewed Mr. Pedgaonkar's letter. Secretary Bernardo made a motion to send Mr. Pedgaonkar a letter stating that the Board will responded when he submits an completes all aspects of an. Mr. Fairbanks, Jr. seconded the motion. Motion carried.

5/20/2009

Page 2 of 5

P.E. COMITY:

Mr. Fairbanks, Jr. made a motion to grant comity to the following individuals in the disciplines specified. Secretary Bernardo seconded the motion. Motion carried.

BUKOWSKI, ROBERT J. MA CIVIL HASKELL, BRUCE W. MA CIVIL CASPERSEN, JONATHAN D. OK STRUC. LELAND, SIMON W. OH CIVIL

CRAIG, ROBERT K. PA STRUC. MILLER, JAMES F. NC MECH.

DE VEAU, MARK C. MA ELEC. MOBLEY, MARTIN M. SC ELEC.

DURUR, SENOL CT ELEC. PERRY, GREGORY H. NC MECH.

FELGATE, MARK W. CT ELEC. ROLLE, STEPHEN S. WA CIVIL

GAJDA, JOHN W. IL CIVIL SHEEHAN, JERRY G. MA CIVIL

HARRINGTON, DAVID A. MA CIVIL STITH, LESLIE A. ID ELEC.

HARRINGTON, MICHAEL J. CT CIVIL & STRUC.

PE. COMITY DENIED:

Mr. Fairbanks, Jr. made a motion to deny Mr. Marques comity in the Structural discipline due to the fact that he did not take and pass the NCEES Structural Examination. Secretary Bernardo seconded the motion. Motion carried.

MARQUES, SALVATORE

ENGINEER-IN-TRAINING EXAMINATION:

Mr. Fairbanks, Jr. made a motion to admit the following individual to the October 2009 Engineering-In-Training examination. Secretary

Bernardo seconded the motion. Motion carried.

LEMIRE, KELLY E.

C.O.A. APPLICATIONS;

Motion was made by Secretary Bernardo to approve the applications for Certificates of Authorization listed on the 15 April 2009 and 20 May 2009 lists for Corporations, COA'S renewing, and Soles as noted in the specific disciplines mentioned with the exception of (0), which was denied. Mr. Fairbanks, Jr. seconded the motion. Motion carried.

ADJOURNED:

Chairman Smith informed the Board that the next Board meeting would be scheduled for 17 June 2009 at 12:00 noon. Mr. Fairbanks, Jr. made a motion to adjourn the meeting at 1:56 PM. Secretary Bernardo seconded the motion. Motion carried.

5/20/2009

